

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

WILLIAM ROY STONE, JR.
JOSEPH EVENTINO DELEON

Case No. 3:21-CR-236-E

GOVERNMENT’S WITNESS LIST

Pursuant to this Court’s Order, (Dkt. 57), the government submits the following witness list.

I. Probable Witnesses

1. C.T.¹
2. Darilyn Crites
3. Penny Weisend
4. Don Stoner
5. Danny Briley
6. Andrew Latham
7. Pamela McGee
8. Cutter Thompson
9. Steve Sexton
10. Brian Luley
11. Courtney Calloway

¹ The identity of the victim, C.T., has been provided to defense counsel separately by email.

12. Dreddrick Brown
13. James Marcano
14. Adrianna Moreno
15. Gloria Hernandez
16. Stacy Barbara
17. Kimberly Klodowski
18. Donna Oscarson
19. Julie Allen
20. Amber Clayton
21. Deana Kimbrell
22. Mary Leanne Bryan
23. Jonathan Perez
24. Timothy Bell
25. Rachel Farmer
26. Aaron Sullivan
27. Darla Bell
28. Elizabeth Palmer Gontarek
29. Russell Amsden

II. Possible Witnesses

III. Experts

1. Marilyn Kolak
2. Guy Reynolds
3. Bradley Leonard
4. Troy Lawrence
5. Harry Lidsky

IV. Record Custodians

The government anticipates submitting a notice pursuant to Federal Rule of Evidence 902(11) concerning various business records, primarily financial, telephone, motor vehicle, and real estate records and official records. Out of an abundance of caution, the government may call the following record custodians (or their designees) from the following entities:

1. JP Morgan Chase: William Sullivan and Denise Clemons
2. Wells Fargo: Heidi Dovin
3. Navy Federal Credit Union: Enrique Quisbert
4. Texas Department of Motor Vehicles: Frances Alvarado
5. Enterprise Holdings: Casey Mayfield and Tim Knapp
6. Verizon: Timothy Gray
7. AT&T: Semeon Charles
8. Park Place Motorcars: Veronica Sifuentes
9. CarMax: Tiffani Evans

10. Texas Toyota of Grapevine: Matt Glen and Shan Muzammel
11. Old Republic Title: Shelby Robinson and John Updegraff
12. Tarrant County, Texas: Sheila McDougal
13. eHarmony.com: Cathleen Arif
14. Match.com: Jennifer Dillard
15. American Express: Natalie Morgan

Dated: February 8, 2023

LEIGHA SIMONTON
United States Attorney

/s/ Marcus Busch

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CERTIFICATE OF SERVICE

I hereby certify that on February 8, 2023, I electronically filed the foregoing document with the Clerk of Court for the United States District Court for the Northern District of Texas using the electronic filing system of the Court. The electronic case filing system will send a notice of filing to all the attorneys of record who have consented to such service.

/s/ Marcus Busch

Marcus Busch
Assistant United States Attorney